

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Contracts Committee Meeting Summary

April 21, 2008

3:22 PM

City Hall, Third Floor

Present:
Chair: CM Adams (3:25 p.m.)
Vice Chair: CM Butler
Members: CM Shanklin, CM Stuckel and CM Unseld

Vice Chair Butler began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

[R-71-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – C. RUEFF SIGN COMPANY, INC. – \\$92,900.00.](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Jim King

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin.

Discussion: Drew Shryock, Economic Development, stated that this contract is to paint a mural on the overpass on Preston Highway next to Audubon Park. It is part of an ongoing streetscape improvement project. The State Transportation Department is providing a grant for \$80,000 of the project. The rest is a match from the City.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, George Unseld, Barbara Shanklin, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Julie Raque Adams

[R-63-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – MOUNTJOY & BRESSLER, LLP \(\\$56,500.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin.

Discussion: Jane Driskell and Kim Livesay, Finance, spoke to this contract. Ms. Driskell stated that the contract is for the Component Unit audit. The main financial audit was bid and the lowest bid was accepted. There were three other firms who bid and those three gave quotes to do this audit, this is the lowest bid.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

[R-65-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – P.E.A.C.E. CENTER, INC. – \\$15,298.00.](#)

Status: In-Committee

Committee: Contracts

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Julie Raque Adams and seconded by Barbara Shanklin.

Discussion: Diane Walker, Newburg Weed and Seed Coordinator, stated that this is a contract to run an after-school Kid's Café twice a week for fifty-two weeks. This will be in CW Shanklin's District.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Adjourn was made by Glen Stuckel and seconded by Barbara Shanklin.

The meeting adjourned without objection at 3:29 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the April 24, 2008 Council Meeting.**

jht